METROPOLITAN BOARD OF PARKS AND RECREATION

AGENDA FOR BOARD MEETING

TUESDAY, APRIL 7, 2015 (12:00 PM)

CENTENNIAL PARK BOARDROOM 2565 Park Plaza Nashville, TN 37203

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPEAL OF DECISIONS
- V. CONSIDERATION OF MINUTES
- VI. SPECIAL PRESENTATIONS/INTRODUCTIONS

Mr. Bill McGugin, representing the United States Tennis Association, will address the board with regard to tennis in Nashville.

- VII. INTRODUCTION OF STAFF, NEW EMPLOYEES, VOLUNTEERS
- VIII. METRO COUNCIL REFERRALS
- IX. OLD BUSINESS
- **02-15-06** Staff to submit recommendation to Board regarding days and times for off leash trail walking areas in Metro Parks.
- **03-15-08** Board requested to amend Park Policy 3000.1 "Naming of Parks".

X. CONSENT AGENDA

04-15-01 Board approval requested of the following consent applications:

AMPLIFICATION APPROVAL

•	Donelson Fellowship Egg Hunt	Two Rivers Park	Sat., April 4, 2015
•	Ethos Church-Family Day in Par	k Tom Joy	Sun., April 12, 2015
•	Ethos Church-Kids Day in Park	Watkins Park	Sun., April 12, 2015
•	Kappa Alpha Theta-retreat	Richland Park-Sisterhood Day	Sat., April 18, 2015
•	What Do You Run For-5K	Centennial Event Shelter	Mon., April 20, 2015
•	Hosea Community Church	McKissack Park-outreach	Sat., April 25, 2015

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X. CONSENT AGENDA

04-15-01 Board approval requested of the following consent applications:

AMPLIFICATION APPROVAL (con't.)

	Stacey Ziba – picnic	Cedar Hills Park Shelters 5 & 6	Sat., May 23, 2015
•	Stacey Ziba - picific	Ccuai Iillis I aik Siicitcis 5 06 0	Jai., May 25, 2015
•	Vivian/Danita Marsh	Hermitage Park-family reunion	Sat., May 23, 2015
•	St. Luke Primitive Baptist Church	Hadley Park-church/picnic	Sun, June 7, 2015
•	The Surgical Clinic-picnic	Warner Park Shelter 10	Sat., June 13, 2015
•	Marlo Davis – picnic	Cedar Hills Park Shelter 2	Sat., July 18, 2015
•	Kaven McCrae-picnic	Two Rivers Park Shelter 1 & 3	Sat., Aug. 1, 2015
•	Team Steppers – picnic	Hadley Park Shelter 1	Sat., Aug., 8, 2015
•	Orlando Waters – family reunion	Hadley Park Shelter 2	Sat., Sept. 5, 2015
•	Lisa Webb – picnic	Cane Ridge Park Shelters 1 & 3	Sun., Sept. 20, 2015
•	Brooke Elliott-wedding	Centennial Park Sunken Garden	Sat., March 19, 2016

FUNDRAISING APPROVAL

•	Two Men and a Truck	Warner Park-Movers for Mom 5K	Sat., April 18, 2015
•	American Legion Post 5	Elmington - Shred Day	Sat., May 2, 2015
•	A Taste of Bellevue	Bellevue Park	Sat., Sept. 26, 2015
•	Christian Community Services	Hadley Park Walking Trail/3-5K	Sat., Oct. 24, 2015

AMPLIFICATION AND FUNDRAISING APPROVAL

•	Amputee Blade Runners	Shelby Park Event Field	Sat., May 2, 2015
•	Every Girl Counts	Warner Park -5K/1 mile run	Sat., Oct., 10, 2015
•	D.P. Thomas Fdn for Obesity	Shelby Park Event Field-walk	Sat., Oct., 24, 2015
•	Children's Tumor Foundation	Centennial Event Shelter-walk	Sun., Oct 25, 2015
•	Run with the Nations 5K	Shelby Park/Riverview Shelter	Sat., Nov 28, 2015
•	Barefoot Republic Camp	East Park – 5K walk	Mon., Jan. 18, 2016
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ALCOHOL AND AMPLIFICATION APPROVAL

•	Rashante Lee-wedding	Centennial Garden/Event Shelter	Fri., May 15, 2015
•	Associated Builders/Contractors	Warner Steeplechase-picnic	Fri., June 19, 2015
•	Keri Floyd-wedding/reception	Cumberland Park	Sat., July 18, 2015
•	Music City Hot Air Balloon Festiv	al Warner Park Event Field	Sat., Aug. 29, 2015
•	Nashville Sports Council	Walk of Fame-SEC FanFare	March 9-13, 2016

ALCOHOL AND FUNDRAISING APPROVAL

Nashville Beerfest
 East Park-brew tastings
 Sat., Oct. 17, 2015

X. CONSENT AGENDA

04-15-01 Board approval requested of the following consent applications:

ALCOHOL, AMPLIFICATION AND FUNDRAISING APPROVAL

•	Friends of Sevier Park	Sevier Park-Festival	May 1-2, 2015
•	Friends of Shelby Park/Bottoms	East Park-Hot Chicken Festival	Sat., July 4, 2015
•	Nashville NHL All-Star Game	Walk of Fame – Winter Skate	December 10, 2015
		th	ru February 1, 2016

04-15-02 Ms. Ruby Baker requests permission to host a political function, Meet and Greet the Candidate" at Paradise Ridge Community Center, 5:30 – 7:30 pm on Friday, April 17, 2015 and 5:30 – 7:30 pm on Friday, April 24, 2015.

XI. NEW BUSINESS

- **04-15-03** Ms. Molly Martin, representing Crossings Nashville Action Partnership, requests permission to establish and operate a community supported market, *Farmers Market at the Crossings*, on green space in Southeast Park on Saturdays, 9:00 am 1:00 pm, May 16 October 30, 2015.
- **04-15-04** Staff requests board to accept a gift in the amount of \$1000.00 from Ekklesia Nashville and Fellowship Bible Church to assist with the afterschool program at Sevier Regional Center.
- **04-15-05** Staff requests permission from the board to lower fees at Percy Warner Golf Course to \$8.00 per nine holes daily.
- O4-15-06 Election of Park Board Officers to assume office May 1, 2015, as per section 1000.4 of the Metro Parks Policy Manual:
 Chairman
 Vice Chairman
 Secretary
- XII. CAPITAL PROJECTS UPDATE
- XIII. UPCOMING SPECIAL ACTIVITIES/EVENTS Public Information Staff
- XIV. REPORT OF THE DIRECTOR
- XV. ANNOUNCEMENTS/REQUESTS FOR FUTURE AGENDA ITEMS